

**CALL TO ORDER, ROLL CALL AND PLEDGE**

The June 10, 2014, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:01 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble, Goering, Hanford<sup>1</sup>, Kamp, and Rasmussen.

Staff members present: Brazel, Farrell, Feilberg, Nelson, Popelka, Quenzer, Smoot, and Warthan.

The Pledge of Allegiance was led by Councilmember Gamble and recited by attendees.

**ANNOUNCEMENTS AND PRESENTATIONS**

1. Proclamation: Speed Week 2014

Mayor Thomas read the proclamation into the record, urging Monroe citizens to attend the events of Speed Week 2014.

2. Presentation: Monroe Chamber Update

Ms. Una Wirkebau-Hartt, Executive Director, Monroe Chamber of Commerce, provided an update on current Chamber events/projects, including the following item: 'Ride Here' Campaign; business owner security/safety; Joint Facility Meeting (Chamber, City, and Everett Community College); Tourism; Community Awards; Department of Corrections collaborations; Oso fundraiser; outreach to the Latino population; the Monroe Smoke Stack; upcoming Parade; Chamber Chats; Comprehensive Plan Update; and updates to the webpage.

Councilmember Kamp proposed addressing the Comments from Citizens item next on the agenda; no objections were noted.

**COMMENTS FROM CITIZENS**

The following person spoke regarding the Monroe High School 'Free the Children' Campaign, and monies collected thereto: Ms. Karen Vasatka, 2013-14 Student Representative.

**PUBLIC HEARING**

1. AB14-077: Public Hearing: 2015-2020 Transportation Improvement Program

Mr. Brad Feilberg, Public Works Director, provided background information on the 2015-2020 Transportation Improvement Program (TIP); changes thereto from the 2014-2019 TIP; the required public hearing; and stated the TIP would be before the full Council for consideration on Tuesday, June 24, 2014.

---

<sup>1</sup> CLERK'S NOTE: Councilmember Hanford arrived at approximately 7:07 p.m. during the Chamber presentation.

The Mayor opened the public hearing; there were no citizens present wishing to address the Council on the 2015-2020 TIP.

Councilmember Hanford moved to close the citizen portion of the public hearing; the motion was seconded by Councilmember Kamp. On vote,  
Motion carried (7-0).

Councilmember Kamp moved to close the public hearing; the motion was seconded by Councilmember Hanford. On vote,  
Motion carried (7-0).

### CONSENT AGENDA

1. Approval of the Minutes: May 20, 2013, Regular Business Meeting
2. ~~Approval of AP Checks and ACH Payments-Item moved to the June 17, 2014, Agenda~~
3. Approval of Payroll Warrants and ACH Payments; *Check Nos. 33431 through 33496 and ACH Payments in a total amount of \$987,641.01*
4. AB14-078: Authorize Mayor to Sign Amendment No. 1 to Consultant Agreement with AMEC for Geotechnical Services Contract for the North Blakeley Infiltration Project
5. AB14-079: Approve Resolution No. 012/2014, Declaring Technology Equipment Surplus

Mayor Thomas noted the removal of Consent Agenda item no. 2; this item has been moved to the agenda for the June 17, 2014, Regular Business Meeting.

Councilmember Goering moved to approve the Consent Agenda, item nos. 1, 3, 4, and 5; the motion was seconded by Councilmember Hanford.  
On vote,

Motion carried (7-0).

### NEW BUSINESS

1. AB14-080: Authorize Mayor to Sign Consultant Agreement with Perteet, Inc. for On-Call Plan Review Consultant Services

Mr. Paul Popelka, Planning and Permitting Manager, provided background information on the on-call plan review consultant services agreement; and provided information on the Request for Proposals process (RFP), in response to Council query.

Councilmember Hanford moved to authorize the Mayor to sign a Consultant Agreement with Perteet, Inc.; and expressly authorize further minor revisions by the Mayor to the extent deemed necessary or appropriate; the motion was seconded by Councilmember Cudaback.  
On vote,

Motion carried (7-0).

2. AB14-081: 2015 Budget Workshop (*Discussion*)

Mayor Thomas stated that work on the 2015 Budget will begin in July 2014; and input is requested regarding Council's priorities for the 2015 Budget/process.

Ms. Dianne Nelson, Finance Director, reviewed the 2015 budget schedule, in brief.

Discussion ensued regarding the Council's priorities for the 2015 Budget/process, including the following items: debt payment; remaining conservative in budgeting; hiring; transportation and CIP project funding; the Downtown Master Plan; budget amendments; Council training budget; economic development; land sales; the 2015 Comprehensive Plan Update; and including department head presentations during the budget discussions;

### **COUNCILMEMBER REPORTS**

Councilmember Goering commented on the shootings at Seattle Pacific University (SPU) and in Oregon; the Monroe 'Touch-a-Truck' event; and Monroe High School sports.

Councilmember Gamble commented on end of school-year activities; upcoming sporting and community events; and the shootings at SPU and in Oregon.

Councilmember Davis thanked the Mayor and Staff for the council name badges.

Councilmember Kamp commented on the SPU shooting; 2014-15 Student Representative/process; and the 'Touch-a-Truck' event.

Councilmember Rasmussen commented on the Housing Hope Monroe Family Village groundbreaking ceremony.

Councilmember Cudaback reported on the items discussed at the June 9, 2014, City Council Transportation/Planning, Public Works, Parks & Recreation and Public Safety Committee Meeting; and wished all a 'Happy Father's Day.'

Councilmember Hanford commented on the SPU shooting; and the finalization of a recent adoption to his family.

### **STAFF/DEPARTMENT REPORTS**

Police Chief Tim Quenzer reported on the resolution of a residential complaint matter; the purchase of two motorcycles, and selection of officers thereto; and officers' graduation from the Police Academy, June 18, 2014.

Mr. Ben Warthan reported on the construction at City Hall, for the new Municipal Court offices; and selection of Municipal Court Staff.

Mr. Mike Farrell, Parks and Recreation Director, reported on upcoming events; the Comp Plan survey associated with Parks and Recreation; and follow-up on the Snohomish County Fairgrounds Master Plan.

Mr. Popelka stated that a Planning and Permitting projects update was provided in the packet for the meeting; and reported on the new Associate Planner; the 2015 Comprehensive Plan Update; and East Monroe.

Mr. Feilberg reported on the projects update provided in the Council packet; Chain Lake Road; and construction updates.

Ms. Nelson reported on business license payments; Republic Services; and Monroe Family Village Fees (report included in the Council packet).

**MAYOR/ADMINISTRATIVE REPORTS**

City Administrator Gene Brazel provided an update on the Sky Meadow Water Association; and offered kudos the Public Works Staff working thereon.

1. Draft Agenda for June 17, 2014, Regular Business Meeting
2. Cancellation of July 1, 2014, Regular Business Meeting
3. Cancellation/Reschedule of August 5, 2014, Regular Business Meeting

Mr. Brazel presented the draft agenda for the regular business meeting on June 17, 2014; additional upcoming meetings; and the extended Council agenda

Discussion ensued regarding the June 18, 2014, Comprehensive Plan Update Joint Meeting; and upcoming Council member vacations/absences.

**EXECUTIVE SESSION**

1. Pricing of Property: RCW 42.30.110 (1)(c) (10 minutes)

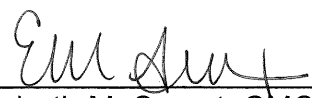
*NOTE: This item was removed from the agenda at the time of the meeting.*

**ADJOURNMENT**

There being no further business, the motion was made by Councilmember Kamp and seconded by Councilmember Hanford to adjourn the meeting. On vote,

Motion carried (7-0).

**MEETING ADJOURNED:** 8:38 p.m.

  
\_\_\_\_\_  
Geoffrey Thomas, Mayor  
\_\_\_\_\_  
Elizabeth M. Smoot, CMC, City Clerk

*Minutes approved at the Regular Business Meeting of June 17, 2014.*